



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 12, 2014

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20140507 Regular Meeting - April 7, 2014

Review and approval of the April 7, 2014 regular meeting minutes.

BUSINESS:

20140510 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 12, 2014.

20140504 Marietta Museum of History Appointments

Approval of the Museum Board recommendation to reappoint Winfield Scott Chadwick and James M. Hudgins to the Board of Directors for a three (3) year term expiring May 14, 2017.

20140406 Ethics Committee Appointment

Appointment to the Ethics Committee.

20140522 150th Commemoration of the Civil War

Special appropriation funding from the existing “reserve” of the Car Rental Excise Tax for “broad” purposes to enhance our City as Host for the May to November activities of the 150 Commemoration of the Civil War. Commemorate Funding to be at discretion of the City Manager with advice from the actively participating square entities, including but not limited to our Museums (5), Theatres, Root and Brumby Houses, Welcome Center, and Friends of Brown Park. Funds shall be expended for, but not limited to facilitate activities, maintenance, upkeep of special venues, new activities, extra personnel, and expenses expected during this peak tourist time to comply with Tourism for this special period of this high profile/high volume period. Suggested funding, is \$30,000.00. This item was requested by Mayor Tumlin.

20140523 11 Whitlock Avenue

Discussion as to a new Easement Agreement and repeal of current Easement Agreement motion as to 11 Whitlock Avenue. This item was requested by Mayor Tumlin.

20140511 Draft City Council Agenda

Review and approval of the May 14, 2014, DRAFT City Council Agenda.

20140512 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

ADJOURNMENT: